

Message

From: Margaret McNeil [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=4DC513B5977E4D7D8C6722582F903610-MARGARET MC]
Sent: 2018-06-07 1:19:08 PM
To: Michael Lyle [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=704afe32c06a42c78cf357ce53a5b319-Michael Lyl]
CC: Margaret McNeil [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=4dc513b5977e4d7d8c6722582f903610-Margaret Mc]
Subject: FW: Final June 13th Board Agenda
Attachments: Board Agenda as currently posted.pdf

Hi Mike,

There are 1 (possibly 2) presenter errors on the posted Board agenda that didn't seem to save properly. One is, as Tam points out below, that OEB Modernization Review Panel should be Terry and Tam, not you and Tam. The other is that I believe we had included Peter's name to Julia's (or perhaps, replaced Julia's name with Peter's – though I think it was the former) to the "Lessons Learned re Fair Hydro".

I can make the changes, no problem, but I would have to send the Board and ELT to let them know that they need to sync the book if they have already opened or read it. It will not create a loss of notes or anything like that.

Are you OK with that, and if so, can you confirm what Lessons Learned should have as presenter(S).

Thanks. Hoping you are having an enjoyable day. Though she doesn't know me, please extend my congratulations to your daughter.

Marg

From: Tam Wagner
Sent: June 07, 2018 12:18 PM
To: Margaret McNeil
Subject: RE: Final June 13th Board Agenda

Hi Margaret:

For item 14 OEB Modernization Review Panel, I believe the presenters should be Terry and I. Is it possible to make that correction?

Thanks,
-Tam-

From: Margaret McNeil
Sent: June 06, 2018 3:13 PM
To: Alex Foord; Barb Anderson; Cynthia Manning; Dianne Hayes; Georgia Ritchie-Wust; Glenn McDonald; Julia McNally; Kimberly Veeneman; Leonard Kula; Liz Doherty; Lorraine Turnevicius; Marcia MendesDAbreu; Margaret McNeil; Michael Lyle; Peter Gregg; Terry Young
Cc: Lia Kasic; Alexander DeAngelis; Katherine Sparkes; Nicola Presutti; Barbara Ellard; Shawn Cronkwright; Alexandra Campbell; Tam Wagner; Darryl Yahoda; Emanuel Movchovitch; Viviana von Bertoldi; Sarah Diebel; Jo Chung
Subject: Final June 13th Board Agenda

Hello everyone,

Attached is the final Board agenda that was posted yesterday. Some revisions were made since the last circulation of this agenda so please review the attached, note the time that your items are scheduled, and inform any external participants accordingly. A reminder also to allow time in your schedule for unanticipated changes to the scheduling of the agenda on the day of the meeting.

Thank you.

Margaret